

Minutes of the Meeting of the Board of Trustees
Eastern Monroe Public Library

The regular scheduled monthly meeting of the Board of Trustees of the Eastern Monroe Public Library was held on May 20, 2019 at the Hughes Library.

Present: : Sharon Laverdure, Dawn Migliacci,, Tim Hegarty, Ann Super, Katherine Neville, Seamus McGraw, Charles Green - **Absent:** Maria Candalaria, Jan Selving.

Staff in attendance: Sue Lyons, Mary Erm, Rose Hewitt

Also in attendance was financial advisor Kevin Yurko, of Wealth Strategy Management LLC.

Public Comment: None

The meeting was called to order at 8:34 A.M. by Board President, A. Super.

K. Yurko presented a report detailing the performance of the key funds – the Building Fund, the Development Fund, the Ionides Fund, the Reserve Fund and the Ziegler Fund. All are performing as anticipated. He also recommended that the Board consider permitting WSM greater discretion in managing the Ziegler, Reserve and Building funds, similar to the discretion granted them for the Ionides fund.

J Selving/ K. Neville moved to accept the minutes of the April 19, 2019 meeting, with the following corrections; A. Super’s discussion with the Rotary referred to in last months minutes focused on the GED and Citizenship programs, and the title of the film Green Book was misspelled in the April 19 minutes. The motion to adopt the minutes as amended passed unanimously

Presidents Report: Deferred. A. Super later noted that there was some concern about possible security issues surrounding books for the annual Book Sale, and said that the Friends of the Library would be willing to provide a video surveillance camera temporarily.

Treasurer’s Report – T. Hegarty noted that all of the funds anticipated from the state are in hand, the board is still awaiting \$200,000 in revenues from Monroe County. Those funds are expected to be received by the library in May and June

S. Laverdure/D.Migliacci moved to approve the bills as presented and carried.
The motion was carried unanimously.

Committee Reports:

Buildings and Equipment - None

Publicity & Community Relations – A. Super noted that R. Hewitt, & L. Crooks should be lauded for their work on the May 18th Wine Tasting and Raffle that grossed approximately \$6,000 for the library. There were no objections.

Policy and Operation –None

Personnel – None

Strategic Planning –No report

Ad Hoc Committees:

SMF -- On a motion by C.Green/K.Neville the board went into executive session at 9:38 am to discuss issues surrounding the draft lease agreement between the EMPL and Middle Smithfield Township for the proposed Smithfields Branch and Community Building at Echo Lake Park. The closed session ended and the public meeting resumed at 9:55 am on a motion by S. Laverdure/C. Green.

K.Neville/S.McGraw moved to approve the final draft of the lease pending review by the board's attorney. The motion was adopted unanimously.

Director's Report – *A full copy had been distributed by email previous to the meeting*

Youth Report: *A full copy of the report was distributed by email previous to the meeting.*

Old Business – None

New Business – None

The meeting was adjourned at 10:10 am on a motion by C. Green/D.Migliacci which passed unanimously.

Respectfully Submitted,

**Seamus McGraw
Board Secretary**